

MAHONING COUNTY COMMISSIONERS' HEARING ROOM
REGULAR BOARD MEETING NO. 41
TUESDAY, OCTOBER 16, 2007 @ 10:00 A.M.
A G E N D A

CALL TO ORDER
PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

APPROVAL OF PREVIOUS MINUTES OF BOARD MTG #40 (Thurs, October 11, 2007)

JOURNAL ENTRY

1. APPROVAL OF INTERFUND OBLIGATIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Auditors	\$323.26	Pay fuel reimbursement to the internal service fund.
Children Services	\$1,482.00	Transfer from the Children Services Board fund to the Concealed Handgun License fund. The Children Services Board is paying for web checks thru the Sheriff's Department. By State Law all potential employees must go thru a background check and by a mandated state rule all potential adopted parents must also have a background check.
Dog Warden	\$1,166.68	Pay fuel reimbursement to the internal service fund.
Juvenile Court	\$1,495.68	Pay fuel reimbursement to the internal service fund.
MRDD	\$9,236.56	Transfer to the internal service fund to pay 2007 estimated telephone expenses.
Sheriff	\$21,873.68	Corrections Corp. of America Fees; money is being transferred from fund #940 Housing Prisoner Fees to the General Fund.

2. TRAVELS:

- a. JOB & FAMILY: Attend Initiating Interstate Training in Akron, Ohio on October 18, 2007-estimated at \$104.24. (non-general)
- b. JOB & FAMILY: Attend Responding Interstate Training in Akron, Ohio on October 22, 2007-estimated at \$104.24. (non-general)
- c. JOB & FAMILY: Attend Postal Workshop in Canfield, Ohio on October 24, 2007-estimated at \$27.00. (non-general)
- d. JOB & FAMILY: Attend Disability Determination Meeting in Columbus, Ohio on November 1, 2007-estimated at \$184.00. (non-general)
- e. SANITARY: Attend Household Sewage and Small Flow On-site Treatment System Study Commission Meeting in Columbus, Ohio on October 17, 2007-estimated at \$40.00. (non-general)

3. AGREEMENTS:

- a. ENGINEERS: Agreement with Foust Construction to replace Southeast River Road Culvert #4 in the amount of \$9,012.00. (non-general)
- b. FACILITIES: Agreement with S&S Elevators for repairs at Oakhill in the amount of \$1,480.00. (general)
- c. JOB & FAMILY: Approval of one (1) day care services and six (6) babysitting contracts per unit pricing. (non-general)
- d. JOB & FAMILY: Agreement with the Mahoning County Sheriff's Department for IV-D process service in the amount of \$70,494.74 (66% federal matching funds). (non-general)
- e. JJC: Professional Service Agreement with Humility of Mary Health Partners for health care services in the amount of \$15,600.00. (general)
- f. JJC: Professional Service Agreement with Dr. John Grzebieniak, PhD for clinical assessment services on as needed basis in the amount of \$75.00 per hour-estimated at \$24,000.00. (non-general)
- g. SANITARY: Agreement with Advanced Roofing Company for repairs to garage roof, stair tower and maintenance area, office roof at Industrial in the amount of \$2,800.00. (non-general)

4. CHANGE ORDERS:

- a. LEAD-BASED: Change Order No. 1 with CLC Environmental for lead hazard control work at 170 E. Midlothian in the amount of \$4,140.00. (non-general)

RESOLUTIONS

1. ADDITIONS:

<u>Dept</u>	<u>Amount</u>	<u>Explanation</u>
Juvenile Court	\$36,216.00	Budget Addition to Fund #271 Felony Delinquent Care & Custody Grant #G6035 Youth Services FY08 for hospitalization.
OMB	\$45,000.00	Budget Addition to Fund #481 Tax Increment Financing Project #C0081 TIF – Land Acquisition and Roads for outside counsel.
Probate Court	\$2,362.00	Budget Addition to State Grant #G3142 Probate Court Security SFY99 for equipment.

2. RESOLUTIONS:

- a. COMMISSIONERS: Approval of seven (7) vouchers per ORC 5705.41: Lake Business \$240.95; Youngstown State University \$800.00; Cleveland State \$480.00; B&B Complete Service \$121.20; Gobel's Auto Body \$185.00; Eastgate Regional Council of Governments \$14,970.45; Ohio C.A.T. \$625.24.
- b. COMMISSIONERS: A resolution changing the county seat from the Commissioners' Hearing Room to Ellsworth Township, Old Town hall Bldg on Thursday, October 18, 2007 at 5:00 p.m.

CALL FOR THE GOOD OF THE ORDER

PRESENTATION:

***“Three (3) Million Dollar Grant Award for the
15 Round Lead Hazard Control Assistance”
Paul Diegelman, Cleveland HUD Office***

RECESS

ADJOURNMENT

NEXT BOARD MEETING:

THURSDAY, OCTOBER 18, 2007 @ 5:00 P.M.

**ELLSWORTH TOWNSHIP
Old Townhall Building
(100 yards west of Intersection 224 & 45)**